

The Little Traverse Bay Bands of Odawa Indians

**Gaming Regulatory Commission**

911 Spring St, Petoskey, MI

**Minutes**

September 14, 2009

**Regular Meeting**

Call to Order at 5:30 pm.

**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Marilyn Hume, Secretary/Treasurer  
(All Commissioners Present)

**Staff Present:** Vince Cook, Regulatory Director

**Agenda**

Motion made and carried to approve agenda with New Business added: a. 2011 GRC Budget; b. Surveillance Room access.

**Minutes**

Motion made and carried to approve GRC minutes of September 3, 2009 regular meeting on September 14, 2009 as presented.

**Public Comment** - Open-5:40pm. Close-5:41pm.

**Phone Polls** – Motion made and carried to record the following phone polls in the minutes of September 14, 2009 for:

- September 4<sup>th</sup> – Motion made and carried to hold a license hearing on September 8<sup>th</sup> at 5:00 pm at 911 Spring St.
- September 9<sup>th</sup> – Motion made and carried for commissioners to hold a budget work session for the 2011 budget on September 10, 2009 at the Tribal government building at 10:00 am.

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Review of work session with Tribal Chairman, Tribal VC and Regulatory Director; session went well. Would like to have another work session and pursue the possibility of another joint training with Gaming Board, Gaming Commission and Tribal Council. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of work schedule. Can attend GRC regular meetings if changed to Monday. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Review of discussions at tribal council meeting on 9/13/09 about the GRC. 2011 Budget is ready to be approved and forwarded. Motion made and carried to accept Secretary/Treasurer verbal report.

### **Regulatory Department**

- a. Surveillance-none
- b. Internal Audit-none
- c. Licensing-none
- d. Director-Vince Cook. Presented Regulatory Director's Report for 09/14/09. After review and discussion a motion was made and carried to accept Director's report.

### **Correspondence**-none

### **Old Business**-none

### **New Business/Priority Business**

- a. 2011 GRC Budget. After review and discussion a motion was made and carried to approve the figures presented for the 2011 GRC Budget.
- b. Surveillance Room access. Tribal Chairman and Vice Chairman are interested in visiting the surveillance room. No date or time has been set at this time; therefore the Director would like prior approval to allow access for the Tribal Chairman and Vice Chairman. A motion was made and carried to approve Regulatory Director to allow Tribal Chairman and Vice Chairman to tour the Surveillance Dept.

### **Next Meeting/Work Session/Training/License Hearing for Regulatory Commission** - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting-September 28, 2009; 911 Spring St @ 5:30 pm. (changed from October 1<sup>st</sup>).
- Regular meeting-October 12<sup>th</sup> and October 26<sup>th</sup> , 911 Spring St @ 5:30pm (changed from October 15<sup>th</sup> and October 29<sup>th</sup>)
- Work Session-Date and time to be determined. GRC chairperson to meet with Tribal Chair, Vice Chair and Regulatory Director.
- Work Session-Date and time to be determined; meeting on September 13<sup>th</sup> was cancelled. Joint session with Gaming Board of Directors for September to be approved by phone poll of Commissioners as to the date and time; if needed to be rescheduled.
- Hearings-to hold if requested by the Licensing department and approved by phone poll of Commissioners as to the date and time needed.
- Training-Next training is October 27<sup>th</sup> and 28<sup>th</sup> at Island Resort and Casino Convention center; approved for commissioners to attend at the August 20<sup>th</sup> regular meeting.

### **Adjourn**

No further business a motion made and carried to adjourn meeting at 8:00 pm. These Minutes have been read and approved at the Regular Scheduled meeting of September 28, 2009

Submitted by: Marilyn Shananaquet Hume, Secretary/Treasurer  
Date: September 29, 2009